

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115778

Entity Name: ALAN RIDDLE ENTERPRISES, INC

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

9380 SW 61ST WAY
UNIT # C
BOCA RATON, FL 33428

New Principal Place of Business:

2166 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

9380 SW 61ST WAY
UNIT # C
BOCA RATON, FL 33428

New Mailing Address:

2166 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 65-1127351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, ALAN
9380 SW 61ST WAY
UNIT # C
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIDDLE, ALAN
2166 PARK PLACE
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN T. RIDDLE

10/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDDLE, ALAN T
Address: 9380 SW 61ST WAY , UNIT # C
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDLE, ALAN T
Address: 2166 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN T. RIDDLE

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date